

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America  
v.

JAMES BANVILLE,

*Defendant(s)*

Case No. 1:23-MJ-40

**UNDER SEAL**

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July 2020-September 2021 in the city/county of Leesburg  
in the Eastern District of Virginia, the defendant(s) violated:

*Code Section*

18 U.S.C. § 922(a)(1)(A)

*Offense Description*

Dealing in Firearms Without a License.

This criminal complaint is based on these facts:

Please see the attached Affidavit.

NICHOLAS  
SPENCER

Digitally signed by  
NICHOLAS SPENCER  
Date: 2023.02.07 15:47:12  
-05'00'

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA

Nicholas J. Patterson

*Printed name and title*

*Complainant's signature*

Nicholas Spencer, ATF Special Agent

*Printed name and title*

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by  
telephone \_\_\_\_\_ (specify reliable electronic means).

Date: 02/07/2023 3:00 pm



Digitally signed by Ivan Davis  
Date: 2023.02.07 16:04:21 -05'00'

*Judge's signature*

City and state: Alexandria, Virginia

Hon. Ivan D. Davis, U.S. Magistrate Judge

*Printed name and title*